

Beaver County  
Beaver, UT 84713  
February 2, 2004

The Board of County Commissioners met on February 2, 2004 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor. Bryan L. Harris, Commission Assistant, was excused.

Minutes of the January 5 & 20, 2004 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Lt. Keith Draper, Jail Commander, met with the Board to discuss an agreement with T-Netix for inmate phone service. This agreement covers those long distance carriers not billed on the Qwest billing. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the agreement.

Lt. Draper discussed the renewal of the service agreement on the roof-top air conditioning units at the Public Safety Facility. The cost of the agreement is \$4,168.00 annually for three years. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the agreement.

Lisa Roberts and Jerold Roberts met with the Board to discuss perceived problems at the jail. The board first asked that Lisa work with the Sheriff to address any problems that may arise. The board then addressed some problems she was having and made several suggestions to her. Commissioner Whitney stated that he has had lots of positive feedback about the job she's been doing at the facility. Sheriff Yardley agreed that he also had good comments made to him. After further discussion, it was agreed that the Sheriff would do a walk through more often and address the concerns brought to his attention. Commissioner Dalton thanked Jerry and Lisa for their time.

The Board discussed the removal of Wayne Case from the Elk Meadows Special Service District Board with Leo Kanell, Deputy Attorney. Mr. Kanell informed the commissioners that a board member can only be removed by the presiding authority, which is this body. Mr. Case has stated that he will resign if asked by the commissioners to do so. Leo Kanell suggested that Paul sign a letter, drafted by Mr. Kanell, asking Mr. Case to resign from the board and giving him his options and a time frame.

Commissioner Whitney read a letter sent from Gary Edwards to the board. The letter stated that a Resolution needs to be adopted to allow the approval of the Southwest Public Health Agreement. Commissioner Yardley moved, Commissioner Whitney seconded, and it was passed unanimously to adopt the Resolution Approving the Amended Interlocal Cooperative Agreement for the Southwest Utah Public Health Department.

The South Fork Vegetation Treatment Project was discussed, after which Commissioner Whitney moved, Commissioner Yardley seconded, and it was unanimously passed for the chairman to sign

a letter of support for the project.

A request for donation to the Civil Air Patrol was discussed. It was the consensus of the board that the services provided by the Civil Air Patrol are vital to Beaver County and that they indeed give service in-kind back to the county. Commissioner Whitney moved, Commissioner Yardley seconded, and it was passed unanimously to donate \$200.00 to the Civil Air Patrol for the continued assistance to Beaver County Search & Rescue operations.

A request from Dick DeArmitt for a \$200.00 donation to the Youth Basketball Program was discussed. The board decided that a letter explaining the county's donation policy should be sent to Mr. DeArmitt. Commissioner Yardley moved, Commissioner Whitney seconded, and it was unanimously approved that, provided the Youth Basketball Teams agree to render service back to the county at the fairgrounds or some other area, the \$200.00 donation will be awarded.

The appointment of the Municipal Building Authority officers was discussed. Commissioner Yardley read the names of the current officers, and after a brief discussion it was moved by Commissioner Yardley that the current officers be reappointed. Commissioner Whitney seconded the motion and it passed unanimously.

Von Christiansen addressed an Interlocal Agreement with Beaver City Regarding Transportation Corridor Preservation, advising the board that he has suggested several changes in the wording of the agreement and that these changes have been made. Upon Mr. Christiansen's recommendation Commissioner Whitney moved, Commissioner Yardley seconded, and it was unanimously approved to sign the agreement with Beaver City.

Bids on the Livestock building to be built at the Fairgrounds were opened at 1:00 p.m. The following bids were received:

Clay Bulloch Construction	\$27,950.00
Van Enterprises	19,995.00
Riley Construction, Inc.	26,950.00
Calvin Goodwin Construction	23,985.00

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to award the bid to the lowest bidder of Van Enterprises.

Rodney Rose met with the Board to discuss the hourly wage he is being paid. The wage was to be set at a midpoint between his 2003 wage and the next closest employee in the department. The formula for figuring the wage was changed to compare 2003 rates and then add 3%. This results in an adjusted wage of \$15.24 per hour.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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Beaver County  
Beaver, UT 84713  
February 5, 2004

The Board of County Commissioners met on February 5, 2004 at 2:00 p.m. for a special meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul

B. Barton, Clerk/Auditor.

The purpose of the meeting was to consider the Resolution No. 2004-02 - A Resolution supplementing a parameters resolution adopted July 1, 2003, Authorizing the issuance and sale of the Beaver County General Obligation Refunding Bonds, Series 2003 of Beaver County, Utah, to refund and retire the Issuer's Outstanding General Obligation Criminal Justice Bonds, Series 1997B; Prescribing the form of bonds; Providing for the use of the proceeds thereof and how payment of said bonds will be made; Authorizing the taking of all other actions necessary for the Consummation of the transactions contemplated by this resolution; and related matters. Jonathan Ward, from Zions Bank Public Finance, met with the Board to review the documents and explain the savings to the County on the refunding of the 1997B bond issue. It was moved by Comm. Yardley and seconded by Comm. Whitney to approve the resolution. All voted in favor of the motion.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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Beaver County  
Beaver, UT 84713  
February 17, 2004

The Board of County Commissioners met on February 17, 2004 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Leo G. Kanell, Deputy Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Henry Jolley and Laird Jenkins, from the Beaver County School District, met with the Board to request assistance in erecting an anemometer station north of Milford. It was the consensus of the Board to assist in the project. The assistance would be labor of two men, a grader, post hole digger and some fencing material. The plan is to erect the tower and install a fence around the tower.

Shawn Griffiths, from South Creek Texaco, met with the Board to present his concerns on the new commercial pickup garbage fees. Mr. Griffiths stated that the average was about \$10.00 per dump and he is paying \$27.00. Mr. Griffiths was invited to attend the Service District #5 meeting on February 24, 2004.

The public hearing on the removal of Wayne Case to the Elk Meadows Special Service Board was not held. Mr. Case had previously resigned from the Board. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to accept the resignation of Mr. Case and appoint Duane Baugh and Abram Gillies to the Board.

Bids for road chips were opened at 11:00 a.m. The following bids were received:

<u>BIDDER</u>	<u>AT PIT</u>	<u>CO</u>	<u>BVR</u>	<u>MIL</u>	<u>MIN</u>	<u>EM</u>
J.R. Ready Mix	\$9.45	\$11.95	\$11.95	\$11.95	\$11.95	\$11.95
Quality Crushing	13.25					
Henries Earthmoving		15.61	15.43	15.43	14.75	27.25
Searle Trucking Inc		20.04	17.05	18.79	19.29	17.05

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to accept the bid of J.R. Ready Mix. The chips will be subject to 10 random inspections by a

certified inspector paid for by the contractor.

Doug Erickson, Road Supervisor, met with the Board to discuss the Nowers Lane Bridge Project. Mr. Harris presented a proposed plan with Sunrise Engineering as the engineer. The estimated cost of the project is \$50,000 with private donations of \$20,000 to \$30,000.

The Milford Little League Association requested a donation to help them with the purchase of a new batting cage. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to donate \$500.00 to the project.

Maureen Verhaeren met with the Board to report on an election conference she attended earlier in the month. Ms. Verhaeren showed a Corel presentation on the coming changes in voting equipment and election procedures. The Board thanked her for her efforts.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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